CITY OF CARLSBAD SENIOR COMMISSION CARLSBAD SENIOR CENTER 799 PINE AVENUE AGENDA April 6, 2006

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Senior Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

- I. CALL TO ORDER: 3:00 p.m.
- II. ROLL CALL:
- III. PLEDGE OF ALLEGIANCE
- IV. ANNOUNCEMENTS:

If you desire to speak to the Commission concerning an item not listed on the agenda, a <u>pink</u> "Time Reservation Request" form should be filed with the Commission Minutes Clerk..

If you desire to speak concerning an item <u>listed</u> on the agenda, a <u>white</u> "Time Reservation Request" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

- V. APPROVAL OF MINUTES: March 7, 2006 Senior Commission Meeting.
- VI. <u>PRESENTATIONS</u>: Phyllis Hall, Community Outreach liaison from North County Transit District (NCTD) will provide a presentation on the Senior Breeze Sprees program and give an update on the Full Access and Coordinated Transportation (FACT) meetings.
- VII. APPROVAL OF AGENDA: April 6, 2006

VIII. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. AB#0406-1 SUMMARY REPORT - (ACTION)

To accept, approve and file the Summary Report of the March 7, 2006 Senior Commission Meeting.

2. AB#0406-2 RECEIPT OF DONATION – (ACTION)

Received donations of one thousand four hundred seventy five dollars (\$1,475) in product and in kind services in support of senior nutrition and recreation programs.

DEPARTMENT REPORTS:

None

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMISSIONER/STAFF REPORTS:

- 1. Managers Report.
- 2. Nutrition Program Report.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

ADJOURNMENT

ATTACHMENTS:

Summary Report(s)